

## **Milwaukee County Public Art Committee 2-25-04 Meeting Minutes**

**Prepared by: Joanne, Johnson, Public Art Administrator**

Present: Paul Mathews, Shelia Aldrich, Lisa Berman, Greg High, Dashal Young, Laurie Albano, Jerry Broderick, Allyson Nemec

Paul Mathews chaired the meeting in Murph's absence.

February 12, 2004 Minutes were approved.

Joanne reported that Murph Burke had taken a phone poll on 2004 budget items with an additional \$22,000 for Brady Street/McKinley Marina and \$72,000 for the Historical Society projects approved by the PAC.

Creative Sharp- Beverly Jerkowski, WE energies Community Relations representative and Airport Director Barry Bateman reported status of the project. Site #7 at the airport is the preferred site for the artwork project to be displayed. The committee recommended the site contingent on a phone poll vote taken by Murph Burke since there was no quorum present. It is being forwarded to the Transportation Committee meeting 3/3/04 and the Board meeting on 3/9/04. It was also noted that there is an ADA required railing on the desired wall, which will demand size and mounting requirements to meet code. This will be coordinated with the DPW engineers and airport representatives.

Joanne was to call Marlene Doerr to report the status and to request an additional 5% of the artwork value for Project Management. There will be no maintenance provision requirement as WE energies will own and maintain the work.

Mr. Bateman asked the PAC to carefully consider the Gift Policy to protect the County properties' aesthetics in the future.

Dashal suggested we look at removing the Clay Stomp piece from the airport as there have been some calls to the County Executive's office requesting that.

The Gift Policy was discussed. It was decided to develop the policy carefully as part of the revised Guidelines before taking it to the County Board. All suggestions MUST be submitted to Laurie Albano at [lalban@milwcnty.com](mailto:lalban@milwcnty.com) by Monday, 3/8/04. This will be the ONLY agenda item on the 3/11/04 agenda.

Attendance of the PAC members was discussed. There has not been a quorum at many meetings this year, which makes it very difficult to go forward with the necessary work and meet timelines. It is critical that all members will be present at future meetings.

The meeting was adjourned.